

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, September 15, 2010
The Utility Board met in Council Chambers @ 6:00 P.M.

Board Members Present:

Tim Sheehan
Phil Starkey
Michael Singleton
Joe Malcom
Brian Bess

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Ron Wilson	City Attorney

Tim Sheehan called the meeting to order.

Roll Call was taken. All board members were present.

Brian Bess motioned to approve the minutes from the August 18, 2010 meeting. Michael Singleton seconded the motion. The motion carried.

Les Day could not review the financial report due to information not being ready for the board to review at the time of the meeting.

Les reviewed the Operating reports for the month of August. The Water Operating report showed no N.P.D.E.S. violations for the month. There were 28.49 million gallons of water pumped, with 25.48 million gallons of water treated. The unaccounted loss of water was at 28.0% per cent, for the month of August. Water plant personnel responded to 20 service calls for billings and customer requests. There were 17 customer requests to check for leaks. There were 52 line locates. There were 62 connects and 68 disconnects, for the month, with the total customers being 3,026.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 35.79 million gallons of wastewater treated, for the month. It was reported that there was a total of 1.64 inches of precipitation, for the month. There were 2 sewer complaints checked. There were 1,200 feet of sewer mains cleaned from sewer complaints. 18,000 gallons of septic sludge was accepted for the month of August. There were no sewer taps made for the month. There were 2 dye tests ran on Main Street. The sewer camera was utilized at 915 N Main St. and 1107 N Main St. for INDOT.

Gina Jenkins told the members that she had asked two local contractors to quote the new entrance to the business office, but no one had turned a quote in. The board suggested contacting other local contractors. Joe Malcom motioned to table this matter. Michael Singleton seconded the motion. The motion carried.

Gina asked the board to approve purchasing Key-Budget software for \$3,750.00 for the accounting area. Joe Malcom motioned to approve the purchase. Michael Singleton seconded the motion. The motion carried.

Les Day gave the board members quotes for the new steps at the wastewater plant. He told the members that it would take about a day to demo the old steps. Phillip Starkey would like to go to the wastewater plant and evaluate the project before proceeding. The board gave Les approval to go ahead with this project.

With the termination of Ruth Ann Wise on August 23, 2010, Gina requested that the board consider hiring Cora Ortiz as a full time employee. Joe Malcom motioned to hire Cora at \$10.00 per hour on contingency of a background check, drug screen test, a physical and to have her bonded. Michael Singleton seconded the motion. The motion carried.

Les told the board that Ruth Ann had called him to ask if the board would allow her to receive unemployment benefits until the end of the year. Ron Wilson advised the board not to allow her unemployment benefits because of the circumstances that she was terminated, and also that she could receive the benefits for up to 99 weeks. The board members unanimously declined her request.

Brian Bess checked the claims for the month of August. Brian motioned to approve the claims. Phillip Starkey seconded the motion. The motion carried.

Ron Wilson told the board that Steve Mohler would be going to court on the following Monday because of non-compliance of hooking into city water and sewer.

Brian Bess motioned to adjourn the meeting. Phillip Starkey seconded the motion. The motion carried.

There being no further business, the meeting was adjourned.